



# County of San Diego

## HEALTH AND HUMAN SERVICES AGENCY

NICK MACCHIONE, FACHE  
DIRECTOR

WILMA J. WOOTEN, M.D., M.P.H.  
PUBLIC HEALTH OFFICER

### PUBLIC HEALTH SERVICES HEALTH SERVICES COMPLEX

3851 Rosecrans Street  
San Diego, CA 92110  
(619) 542-4170 FAX (619) 542-4186

Border Health  
California Children Services  
Community Epidemiology  
Emergency & Disaster Medical Services  
HIV, STD and Hepatitis  
Immunization  
MAA/TCM Program  
Maternal, Child and Family Health Services  
Public Health Laboratory  
Public Health Nursing  
Tuberculosis Control & Refugee Health  
Vital Records

### EMERGENCY MEDICAL SERVICES

6255 Mission Gorge Road  
San Diego, CA 92120  
(619) 285-6429 Fax: (619) 285-6531

## CSA-69 ADVISORY COMMITTEE MEETING

**THURSDAY, November 14, 2013 – 4:00 P.M.**

Warren Savage, Chair/James Bingham, Vice-Chair

Lakeside Fire Department Administrative Office  
12216 Lakeside Avenue  
Lakeside, CA 92040

### A G E N D A

- I. **CALL TO ORDER/INTRODUCTIONS/ANNOUNCEMENTS**
- II. **APPROVAL OF MINUTES – September 12, 2013**
- III. **PUBLIC COMMENTS/PETITIONS** (Members of the public may address the Committee on any issue within its assigned purview and not on the agenda. Limit 5 minutes per speaker. Please notify Committee Secretary prior to the meeting.)
- IV. **BUDGET REPORT**
  - A. **Financial Report**
  - B. **Budget Subcommittee**
- V. **STAFF/AGENCY REPORTS**
  - A. **Administrative Report**
  - B. **Medical Director's Report**
  - C. **Agency Reports**
- VI. **NEW BUSINESS/FUTURE AGENDA ITEMS**
- VII. **SET NEXT MEETING (February 13, 2014)/ADJOURNMENT**

**For meeting information, please call Janet Wolchko at (619) 285-6476.**

Note: Agendas and records can be provided in alternative formats upon request. If you are planning to attend this meeting and need special accommodations, please contact Emergency Medical Services office at 619-285-6429. To the extent reasonably possible, requests for accommodation or assistance should be submitted at least 24 hours in advance of the meeting so that arrangements may be made.